EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

✓ MAY 31, 2016 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action PH: Public Hearing PC: Public Comment

JUNE 7, 2016 - 6:45 p.m. Special Meeting - Jury Meeting Room				
Special Meeting? yes 🛛 no [⊠ no □	
▶ Interview Candidate for Appointment as Alternate to the Edmonds Tree		D	15 min.	
Board				
	Total Time		15 min.	

JUNE 7, 2016 - 7:00 p.m. Business Meeting			
	Special Mee	ting? yes	☐ no ⊠
▶ Acceptance of the 2015 Sanitary Sewer Project		C	
▶ Appointment of Tree Board Alternate		\mathbf{C}	
▶ April Monthly Budget Report		C	
▶ Report on final construction costs for Five Corners Roundabout	Intersection	\mathbf{C}	
Improvement Project and acceptance of Project			
▶ Music4Life Proclamation		P	5 min.
▶ Students Saving Salmon Presentation		P	20 min.
▶ Snohomish County Visitors Bureau Presentation		P	15 min.
▶ Public Hearing on the 2017-2022 Six-Year Transportation Imp	rovement	PH	30 min.
Program			
▶ Title 19 Building and Fire Codes Ordinance		D	30 min.
▶ Update on the Edmonds Waterfront Access Study		P	15 min.
▶ Quasi-Judicial Land Use Hearings Process		D	20 min.
	Total Time	2 Hr	. 25 min.

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JUNE 14, 2016 - 7:00 p.m. Work Meeting		
Special Mee	eting? yes	☐ no 🖂
▶ Title 19 Building and Fire Codes Ordinance	P	30 min.
▶ Presentation of Bid Results for the 76th and 212th Intersection	P	10 min.
Improvements Project		
▶ Stormwater Code Update	P	30 min.
▶ Presentation of Ordinance amending ECC 5.21 Misuse of 911	P	5 min.
▶ Presentation of Ordinance amending ECC 505 Requirement to Report	P	5 min.
Animal Bites		
▶ Presentation of Ordinance amending ECC 8.32 Inattentive Driving	P	5 min.
▶ Presentation and Award of the 76th & 212th Intersection Improvements	P	15 min.
Project		
▶ Presentation of a Supplemental Agreement with David Evans & Associates	P	10 min.
for the 76th & 212th Intersection Improvements Project		

▶ Presentation of a Supplemental Agreement with KPG for the M	Iadrona		10 min.
Walkway Project			
▶ Presentation of Change Order for the Fishing Pier Rehabilitati	on Project	P	10 min.
▶ Ordinance to Repeal the Library Board		P	10 min.
▶ Property Donations		P	10 min.
▶ Edmonds City Code Chapter 10.95 – Citizens' Tree Board		D	15 min.
	Total Time	2 Hı	. 45 min.

JUNE 21, 2016 - 7:00 p.m. Business Meeting			
	Special Mee	ting? yes	☐ no ⊠
▶ Building and Fire Codes Ordinance		C	
▶ Presentation of Bids received for the Madrona Walkway Project		P	10 min.
▶ Shoreline Master Program		D	60 min.
	Total Time	1 H1	r. 10 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action PH: Public Hearing PC: Public Comment

JUNE 28, 2016 - 7:00 p.m. Work Meeting			
	Special Mee	eting? yes	☐ no ⊠
▶ Sign Code Amendments		P	30 min.
▶ Shoreline Master Program		D	30 min.
▶ Impact Fee Process Update		D	25 min.
	Total Time	1 Hr	r. 25 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action PH: Public Hearing PC: Public Comment

JULY 5, 2016 - 7:00 p.m. Business Meeting			
	Special Mee	eting? yes	☐ no ⊠
▶ Shoreline Master Program		PA	40 min.
▶ Impact Fee Process Ordinance		PA	25 min.
	Total Time	1 H	Ir. 5 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action PH: Public Hearing PC: Public Comment

JULY 12, 2016 - 7:00 p.m. Work Meeting			
	Special Mee	eting? yes	☐ no ⊠
▶ Briefing on Planning for 5 Corners Area		P	20 min.
▶ Sign Code Amendments		D	30 min.
▶ Edmonds Waterfront Center (Senior Center) Design Review		P/D	30 min.
	Total Time	1 H1	c. 20 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action PH: Public Hearing PC: Public Comment

JULY 19, 2016 - 7:00 p.m. Business Meeting	
	Special Meeting? yes 🗌 no 🔀

▶ Public Hearing on Sign Code Amendments		PH	60 mir
	Total Time	1 H	r. 00 mir
A: Action C: Consent Agenda D: Discussion P: Presentation/Rep PH: Public Hearing PC: Public Comment	ort PA: Potential Ac	tion	
JULY 26, 2016 - 7:00 p.m. Work Meeting	Special Mee	ting? yes	s 🗌 no 🛭
▶ Sign Code Amendments		PA	30 mir
	Total Time		30 mii
A: Action C: Consent Agenda D: Discussion P: Presentation/Rep PH: Public Hearing PC: Public Comment	ort PA: Potential Ac	tion	
AUGUST 2, 2016 - 7:00 p.m. Business Meeting	Special Mee	ting? yes	s 🗌 no 🛭
▶ Public Hearing on the Stormwater Code Update	•	PH	60 mii
	Total Time	1 H	r. 00 mir
PH: Public Hearing PC: Public Comment	ort PA: Potential Ac	tion	
PH: Public Hearing PC: Public Comment	ort PA: Potential Ac 1g Special Mee	tion	s no o
PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - Time TBD - Special Meetir	ort PA: Potential Ac	tion	s no D
PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - Time TBD - Special Meetir Civic Field Master Plan A: Action C: Consent Agenda D: Discussion P: Presentation/Rep	ort PA: Potential Ac Special Mee Total Time	tion ting? yes P/D	s
PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - Time TBD - Special Meetir Civic Field Master Plan A: Action C: Consent Agenda D: Discussion P: Presentation/Rep PH: Public Hearing PC: Public Comment	ort PA: Potential Ac Special Mee Total Time	tion ting? yes P/D tion	60 min
PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - Time TBD - Special Meetir Civic Field Master Plan A: Action C: Consent Agenda D: Discussion P: Presentation/Rep PH: Public Hearing PC: Public Comment	ort PA: Potential Ac Special Mee Total Time ort PA: Potential Ac	tion ting? yes P/D tion	s no o o o o o o o o o o o o
AUGUST 9, 2016 - Time TBD - Special Meetin Civic Field Master Plan A: Action C: Consent Agenda D: Discussion P: Presentation/Rep PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - 7:00 p.m. Work Meeting	ort PA: Potential Ac Special Mee Total Time ort PA: Potential Ac	ting? yes P/D tion	60 min 60 min 60 min 60 min
PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - Time TBD - Special Meetir Civic Field Master Plan A: Action C: Consent Agenda D: Discussion P: Presentation/Rep PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - 7:00 p.m. Work Meeting Land Division Code Review A: Action C: Consent Agenda D: Discussion P: Presentation/Rep	ort PA: Potential Ac Special Mee Total Time Special Mee Special Mee Total Time	ting? yes P/D tion ting? yes P/D	60 min
A: Action C: Consent Agenda D: Discussion P: Presentation/Rep PH: Public Hearing PC: Public Comment AUGUST 9, 2016 - 7:00 p.m. Work Meeting	ort PA: Potential Ac Special Mee Total Time Special Mee Special Mee Total Time	ting? yes P/D tion ting? yes P/D	s no 60 min 60 min 60 min 40 min 40 min 60 m

▶ Public Hearing on the Land Division Code Update

AUGUST 23, 2016 - 7:00 p.m. Work Meeting	
	Special Meeting? yes 🗌 no 🔀

60 min.

1 Hr. 20 min.

PH

Total Time

▶ Land Division Code Amendments		PA	45 min.
	Total Time		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA PH: Public Hearing PC: Public Comment			
✓ AUGUST 30, 2016 (5 th Tuesday) – The City Council on the 5th Tuesday.	generally	aoes no	t meet
SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting	Special Mee	ting? you	☐ no ⊠
▶ Land Division Code Update	Special Mee	PA	30 min.
▶ Public Hearing on the Land Use Process		PH	40 min.
7 I ashe Hearing on the Dana Obe Hotees		1 11	10 111111.
	Total Time	1 H:	r. 10 min.
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PAPH: Public Hearing PC: Public Comment	a: Potential Ac	tion	
SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting Land Use Process	Special Mee	ting? yes D	☐ no ⊠ 40 min.
V Land Ose 1 locess		<u>D</u>	40 111111.
	Total Time		40 min.
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA PH: Public Hearing PC: Public Comment	a: Potential Ac	tion	
SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting			
-	Special Mee	tıng? yes	no 🔀
<u> </u>			
	Total Time		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PAPH: Public Hearing PC: Public Comment		tion	
SEPTEMBER 27, 2016 - Time TBD - Special Meeti	ng		
	Special Mee		
▶ Civic Field Master Plan	m + 1 m	D	60 min.
	Total Time		1 Hr.
SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting			

Total Time

OCTOBER 4, 2016 - 7:00 p.m. Business Meeting	C i - 1 M		—
	Special Mee	eting: yes	no 🔀
<u>, </u>			
	Total Times		
	Total Time		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	PA: Potential Ac	etion	
OCTOBER 11, 2016 - 7:00 p.m. Work Meeting			
	Special Mee	eting? yes	no 🔀
· ·			
	Total Time		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	PA: Potential Ac	etion	
OCTOBER 18, 2016 - 7:00 p.m. Business Meeting	Special Mac	oting? was	no 🖂
•	Special Mee	ening: yes	110 [
·			
	Total Time		
	Total Time		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	PA: Potential Ac	etion	
OCTOBER 25, 2016 - 7:00 p.m. Work Meeting			
	Special Mee	eting? yes	no 🔀
	m . 1 m:		
	Total Time		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	PA: Potential Ac	etion	
NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting			
, , , , , , , , , , , , , , , , , , , ,	Special Mee	eting? yes	no 🖂
)	•		
	Total Time		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	PA: Potential Ac	etion	
NOVEMBER 8, 2016 - 7:00 p.m. Work Meeting			
The second secon	Special Mee	eting? yes	ono 🖂
		1	
)			
>	Total Time		

NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting	ng				
	Special Me	eting? yes	☐ no ⊠		
>					
	m · 1 m·				
	Total Time		•		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action PH: Public Hearing PC: Public Comment					
NOVEMBER 22, 2016 - Time TBD - Special Mee	ting				
	Special Med	eting? yes	☐ no ⊠		
▶ Civic Field Master Plan			60 min.		
	Total Times		1 II		
	Total Time		1 Hr.		
NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting					
	Special Me	eting? yes	☐ no ⊠		
•					
	Total Time				
✓ NOVEMBER 29, 2016 (5th Tuesday) – The City Comeet on the 5th Tuesday.		orally orally	<u> </u>		
A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	PA: Potential Ac	etion			
			□ no ⊠		
PH: Public Hearing PC: Public Comment	,		□ no ⊠		
PH: Public Hearing PC: Public Comment	Special Med		no 🛚		
PH: Public Hearing PC: Public Comment	Special Med Total Time	eting? yes	no 🗵		
PH: Public Hearing PC: Public Comment DECEMBER 6, 2016 - 7:00 p.m. Business Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report	Special Med Total Time	eting? yes			
PH: Public Hearing PC: Public Comment DECEMBER 6, 2016 - 7:00 p.m. Business Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	Special Med Total Time PA: Potential Ad	eting? yes			
PH: Public Hearing PC: Public Comment DECEMBER 6, 2016 - 7:00 p.m. Business Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	Special Med Total Time PA: Potential Ad Special Med	eting? yes			
PH: Public Hearing PC: Public Comment DECEMBER 6, 2016 - 7:00 p.m. Business Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	Special Med Total Time PA: Potential Ad	eting? yes			
PH: Public Hearing PC: Public Comment DECEMBER 6, 2016 - 7:00 p.m. Business Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	Special Med Total Time PA: Potential Ad Special Med Total Time	eting? yes etion eting? yes			
PH: Public Hearing PC: Public Comment DECEMBER 6, 2016 - 7:00 p.m. Business Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment DECEMBER 13, 2016 - 7:00 p.m. Work Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report	Special Med Total Time PA: Potential Ad Special Med Total Time PA: Potential Ad	eting? yes etion eting? yes etion	□ no ⊠		
PH: Public Hearing PC: Public Comment DECEMBER 6, 2016 - 7:00 p.m. Business Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment DECEMBER 13, 2016 - 7:00 p.m. Work Meeting A: Action C: Consent Agenda D: Discussion P: Presentation/Report PH: Public Hearing PC: Public Comment	Special Med Total Time PA: Potential Ad Special Med Total Time PA: Potential Ad	eting? yes etion eting? yes etion	□ no ⊠		

DECEMBER 27, 2016 - 7:00 p.m. Work Meeting			
	Special Mee	eting? yes	☐ no ⊠
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action PH: Public Hearing PC: Public Comment

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date
 may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the <u>Monday</u> before the Tuesday Primary Election date, and also the <u>Monday</u> before the Tuesday General Election date.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

Interim Ordinances: